



ACADEMIC SENATE

AGENDA

April 13, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

1. Call to Order	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Rebecca LaCount (Acting Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wylly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Erica Beam, Jose Cortes, Margherita Molnar, Michael Reilly, Michelle Arce, Paul Hidy, Randy Robertson, Robin Sytsma, Scott Parrish, Teri Brunner, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum/Tech Review Chair), TBD (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda Approval	April 13, 2020
4. Approval of Minutes	March 23, 2020
5. Comments from the Public	<p><i>Members of the public may address the Senate on any item within the Senate's purview that is not on the agenda. The Senate will not take action on any issue raised during this section of the agenda since Senate action is limited to posted agenda items. At the Senate President's discretion, these matters may be referred to Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i></p>
6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Gender Neutral Bathrooms</p> <p>6.2 Faculty Attendance at Commencement Ceremony (Optional Flex)</p>

	<ul style="list-style-type: none"> 6.3 Senators 2018-2020 Term 6.4 ASCCC Online Election 6.5 Foundation Emergency Support Fund 6.6 Painting the FF Campus 6.7 Other
7. Superintendent- President Report	Celia Esposito-Noy (15 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes) <ul style="list-style-type: none"> 8.1 Updates on P/NP & EW 8.2 AY 2019-20 Flex requirements 8.3 New Coordinators (ASTC, Curriculum, and Distance Education)
9. Consent Agenda – Action Item	<ul style="list-style-type: none"> 9.1 Curriculum Coordinator/Chair Hiring Committee: Deb Berrett, Erin Duane, and LaNae Jaimez 9.2 Distance Education Coordinator Hiring Committee: Michelle Arce, Ruth Fuller, and Michael Wylly 9.3 ASTC Faculty Coordinator Hiring Committee: LaNae Jaimez, Rachel Purdie, and Cristina Young
10. Action Items, Including Items Removed from Consent	There are no items in this section.
11. Information/Discussion Items	<ul style="list-style-type: none"> 11.1 Census Ambassadors - Caitlyn Griffin, Jennie Aguilera, and Alexis Soto (10 minutes) 11.2 Abridge Program Review Template – Ferdinanda Florence (15 minutes) 11.3 P/NP Grades and Excuse Withdrawal – LaNae Jaimez and David Williams (15 minutes) 11.4 Professional Development Handbook – LaNae Jaimez (15 minutes)
12. Reports	<ul style="list-style-type: none"> 12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Equity and Success – TBD 12.3 Curriculum/Tech Review – Jim DeKloe (5 minutes)
13. Other Committees	<ul style="list-style-type: none"> 13.1 Guided Pathways Steering Committee – Michael Wylly (5 minutes) 13.2 First Year Experience – Melissa Reeve (5 minutes)
14. Upcoming Items and/or Action Reminder	<ul style="list-style-type: none"> 14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Equity and Success – TBD (1st meeting of the month) 14.3 Curriculum/Tech Review – Jim DeKloe (1st meeting of the month) 14.4 Assessment Committee – Andrew Wesley (2nd meeting of the month) 14.5 Distance Education – Erica Beam (2nd meeting of the month)

- 14.6 Professional Development/FlexCal – Michelle Smith (2nd meeting of the month)
- 14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)
- 14.8 First Year Experience – Melissa Reeve (2nd meeting of the month)
- 14.9 Peer Review Pilot and Assessment
- 14.10 Part-Time Faculty Outreach/Handbook
- 14.11 General Education Requirements Procedure Update – Jim DeKloe
- 14.12 Equivalency Process
- 14.13 Faculty Mentor Program
- 14.14 Equity in Curriculum – Jim DeKloe
- 14.15 Review of Articulation Process – Curtiss Brown and David Williams
- 14.16 AB705 Update
- 14.17 SOAR Update – Damany Fisher
- 14.18 SCC Academic Calendar 2021-2022

15. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED

April 20, 2020

May 4, 2020

May 11, 2020 (Tentative Meeting)